

Exhibit 188

To: Kringel, Eric[KringelE@SEC.GOV]
From: Google Alerts
Sent: 2015-05-07T08:02:15-04:00
Importance: Normal
Subject: Google Alert - "financial crimes enforcement network" or "fincen" or "bank secrecy act"
Received: 2015-05-07T08:02:35-04:00

"financial crimes enforcement network" or "fincen" or "bank secrecy act"

Daily update - May 7, 2015

NEWS

FinCEN Conducting 'Examinations' of Digital Currency Businesses

CoinDesk

US Financial Crimes Enforcement Network (FinCEN) director Jennifer ... settlement
with Ripple Labs over violations of the **Bank Secrecy Act**. As part of ...

Ripple Labs Fined by US FinCEN - CoinBuzz

Feds slap virtual currency company with first penalty - The Hill

FinCEN Imposes \$700000 Penalty on Cryptocurrency Company Ripple Labs - newsBTC

Full Coverage



Flag as irrelevant

MAY 6 DIGEST: Ripple Labs Fined \$700K, CoinCard Announces World's First Crypto-Based Credit ...

CoinTelegraph

FinCEN fines Ripple Labs a penalty of US\$700K, Bitstamp partners with Vogogo ... The
US Financial Crimes Enforcement Network (FinCEN) has handed a ... of US\$700K to
Ripple Labs for "willful violation of the **Bank Secrecy Act** by ...



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SEC-SECEMAILS-E-0556784

SEC-LIT-EMAILS-000337960

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RPLI_02768404

Benner on Tech: Secret's 'Bank Heist'

Bloomberg View

... with the **Financial Crimes Enforcement Network (FinCEN)**, for violating the **Bank Secrecy Act** and for lack of an anti-money laundering program.



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